



Commission on Aging

Mary T. Fry, Executive Director
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AGENDA
BOARD OF DIRECTORS MEETING
June 15, 2022, at 1:00pm

**June Board Meeting will be held at the Houghton Lake Center
2625 S. Townline Road, (Behind the Pine's Theater)
Houghton Lake, 48629**

Call Meeting to Order: Tracy Constance – Chair

Pledge of Allegiance

Roll Call: Tracy Constance – Chair, Roberta Kary – Vice Chair Madeline Hiller – Secretary, Al Schultz - Treasurer, Kim Warner, Chuck Corwin, Marc Milburn, Peggy Poynter & Patty Bone

Mary Fry – Executive Director

Excused Absence:

Intro of Guest:

Reading of Mission Statement: Mary Fry

The purpose of the Roscommon County Commission on Aging is to promote the welfare, independence, safety, and health of our senior citizens through various programs

Approval of Agenda:

Approval of Consent Agenda:

Minutes from May 18, 2022, Board Meeting
In Home Service Report (Coordinator is not available)
Financial Report
Serenity Day Lodge Report
Resources Report
Director's Team Report

Public Comment (*please limit your comments to not more than 3 minutes*)

Director's Team Report:

- NEMCSA Grant Applications = \$486,088.00

Board Discussion – Committee Assignments:

Finance Committee:

Chairman: Al Schultz, Treasurer
Member:

Member:

Personnel Committee:

Chairperson:

Member:

Member:

Programs & Evaluation Committee:

Chairperson:

Member:

Member:

Motion to accept Committee Assignments.

Nominating Committee: (Appointed at the October Board Meeting. Present slate of candidates in November for approval. Terms begin on January 1, 2023.)

(Board members whose term are expiring 12/31/2022: Tracy Constance, Al Schultz, Madeline Hiller, and Marc Milburn.)

Chairperson:

Member:

Member:

County Commissioner's Report:

Region 9 Advisory Committee Report:

Senior Center's Report:

- Houghton Lake Center Representatives: Tracy/Madeline
- Roscommon Center Representatives: Kim/Peggy
- St. Helen Center Representatives: Roberta/Patty

Old Business:

- Discussion - Suggested Meal Donation
 - Review Spreadsheets – Determine Increase

Motion to approve increase of (YTBD)

New Business:

Public Comment: *(please limit your comments to not more than 3 minutes)*

Board Comments:

Adjournment: